



# **AGENDA**

## **BOARD OF SUPERVISORS, COUNTY OF MONO**

### **STATE OF CALIFORNIA**

Regular Meetings: The First, Second,  
and Third Tuesday of each month

## **REGULAR MEETING**

County Courthouse  
Bridgeport, California 93517

**January 15, 2008**

**NOTE:** In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2<sup>nd</sup> Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at [www.monocounty.ca.gov](http://www.monocounty.ca.gov). If you would like to receive an automatic copy of this agenda by email, please send your requests to Lynda Roberts, Clerk of the Board: [lroberts@mono.ca.gov](mailto:lroberts@mono.ca.gov)

**9:00 a.m. Call meeting to Order**

### **Pledge of Allegiance**

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time depending upon the amount of business and the number of persons wishing to address the Board.)

### **BOARD MEMBER REPORTS**

The Board may, if time permits, take Board Reports at any time during the meeting and not at a specific time.

***UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.***

Approximately  
10 Minutes

### **COUNTY ADMINISTRATIVE OFFICE**

- 1)** CAO Report regarding Board Assignments (**David Wilbrecht**)  
**RECOMMENDED ACTION:** Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

- 2) **APPROVAL OF MINUTES**  
Special meeting of January 2, 2008.

Approximately  
thru 10:00 a.m.

## **CLOSED SESSION**

- 3) CONFERENCE WITH LABOR NEGOTIATORS. Government Code section 54957.6. Agency designated representatives: David Wilbrecht, Bob Garret, Brian Muir, Marshall Rudolph, and Rick Scholl. Employee organization: Mono County Sheriff's Officers Association (aka Deputy Sheriffs Association).
- 4) CONFERENCE WITH LABOR NEGOTIATORS. Government Code section 54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, Robert Garret, Brian Muir, Rita Sherman, and Mark Magit. Employee organization: International Union of Operating Engineers, Stationary Local 39, AFL-CIO (aka Mono County Public Employees).
- 5) CONFERENCE WITH LABOR NEGOTIATORS. Government Code section 54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, Robert Garret, and Brian Muir. Unrepresented employees: Assistant County Administrative Officer.

10:00 a.m.  
Approximately  
15 minutes

## **DEPARTMENT REPORTS/EMERGING ISSUES**

(Please limit comments to five minutes each)

Approximately  
5 Minutes  
for All  
Consent Items

## **CONSENT AGENDA**

*(All matters on the consent agenda are to be approved in one motion  
unless a board member requests separate action on a specific item)*

### **Board of Supervisors**

- 6) Resolution of Appreciation for Gary Myers  
**RECOMMENDED ACTION:** Approve resolution honoring Gary Myers for his years of service as Chief Executive Officer of the Southern Mono Healthcare District. Fiscal impact: None.

## REGULAR AGENDA

### CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

#	Received	Dated	From	Subject
<b>7a)</b>	1-3-08	12-30-07 (email)	Donnie Priest to Mono County Board of Supervisors	Renaming of a peak on the border of Yosemite Park and Mono County
<b>7b)</b>	1-7-08	12-20-07	Thomas Stephenson, Department of Fish and Game to Mono County Board of Supervisors	Report summarizing activities of the Sierra Nevada Bighorn Sheep Recovery Program during July-September 2007
<b>7c)</b>	1-7-08	12-21-07	Dennis Lampson, Mono County Health Department—Environmental Health, to Mono County Board of Supervisors	Annual evaluation of Mono County's Small Water System Program for FY 2006-2007
<b>7d)</b>	1-7-08	12-30-07	Norm Kaufman to Mono County Board of Supervisors	Property Tax Bill

Approximately  
35 Minutes

### BOARD OF SUPERVISORS

- 8a)** Report by Deborah Hess, Regional Manager of Public Affairs, Southern California Edison, regarding New Technology and Infrastructure Upgrades in the Eastern Sierra (**Deborah Hess**)  
**RECOMMENDED ACTION:** (1) Receive a report and comments from Deborah Hess regarding new technology and infrastructure upgrades in the Eastern Sierra. (2) Direct staff on Board's preferences and next steps in any, regarding Ms. Hess's report. Fiscal impact: None.
- 8b)** Board Member Reports (**Supervisor Bauer, Chair**)  
**RECOMMENDED ACTION:** (1) Discuss the current format used to make Board Member reports. (2) Consider changing to a written format to more accurately reflect Board Members' activities, enhance recordkeeping, and provide better information to the public. (3) Provide direction to staff. Fiscal impact: None.

Approximately  
10 Minutes

## **PUBLIC HEALTH**

- 9) Out-of-State Travel for Dr. Rick Johnson, Public Health Officer (**Lynda Salcido**)  
**RECOMMENDED ACTION:** Potentially approve out-of-state travel for Dr. Rick Johnson to participate in an expert panel of the Western New York Public Health Alliance Advanced Practice Center (WNYPHA APC) to develop planning guidelines to assist communities in addressing population surge issues in rural areas following urban disasters. Fiscal impact: None; all expenses will be paid by the Walsh Center for Rural Health Analysis at the University of Chicago.

Approximately  
10 Minutes

## **MENTAL HEALTH**

- 10) Contract for Mental Health Services Act Funding (**Ann Gimpel**)  
**RECOMMENDED ACTION:** Potentially approve County entry into a proposed contract (contract #07-77326-000) with the State Department of Mental Health (DMH) for Mental Health Services Act, Community Services and Supports funding. (2) Authorize Ann Gimpel, Ph.D., Mental Health Director to sign, administer, and act as liaison, to include signature on future contractual amendments, for said contract on behalf of Mono County. Fiscal impact: \$1,101,359 revenue (April 1, 2006 through June 30, 2008).

Approximately  
5 Minutes

## **CLERK-RECORDER**

- 11) Request for Out-of-State Travel (**Lynda Roberts**)  
**RECOMMENDED ACTION:** Consider and potentially approve request for a member of the Clerk-Recorder's Office to attend a one-day seminar in Reno, Nevada, on February 14, 2008. Fiscal impact: \$183.84.

~ LUNCH RECESS ~

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

1:00 p.m.  
Approximately  
10 minutes

**PUBLIC HEARING  
DEPARTMENT OF FINANCE**

12)

Social Security Number Truncation Program (**Brian Muir and Lynda Roberts**)  
**RECOMMENDED ACTION:** (1) Conduct public hearing regarding collection of an additional \$1 fee to fund a Social Security Number Truncation Program. (2) Adopt **Resolution R08-\_\_\_** authorizing County Clerk/Recorder to collect an additional \$1 fee for the first page of every recorded document for the sole purpose of implementing a Social Security Number Truncation Program as authorized by AB 1168. Fiscal impact: \$10,000/year revenue.

**ADJOURNMENT**

*The Mono County Housing Authority will meet at 1:30 p.m.*

***Reconvene Evening Meeting in  
Mammoth Lakes  
Suite Z, Town Council Chambers  
Minaret Village Mall (437 Old Mammoth Road)***

6:00 p.m. **Call meeting to Order**

**Pledge of Allegiance**

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately  
10 minutes

## **BOARD OF SUPERVISORS**

- 13) Resolution of Appreciation Recognizing Gary Myers' Years of Service (**Board Members**)  
**RECOMMENDED ACTION:** In conjunction with the Town Council, present Gary Myers with a Resolution of Appreciation honoring his years of service. Fiscal impact: None.

Approximately  
30 minutes

## **ECONOMIC DEVELOPMENT AND SPECIAL PROJECTS**

- 14) Presentation by Bruce Kinney, Deputy Regional Manager, CDFG (**Dan Lyster and Bruce Kinney**)  
**RECOMMENDED ACTION:** Receive information provided by Bruce Kinney (California Department of Fish and Game—Bishop Office) regarding fisheries related issues in Mono County. Fiscal impact: None.

Approximately  
15 minutes

## **COUNTY ADMINISTRATIVE OFFICE**

- 15) Report from Robert Clark, Town Manager, Town of Mammoth Lakes (**Robert Clark**)  
**RECOMMENDED ACTION:** (1) Receive report from Town Manager, Robert Clark, regarding Sierra Center Mall, Civic Center Land Acquisition, Issues Concerning the Assessor, Recreation Center, Airport EIS, Housing, June Lake Resort, and Eastern Sierra Transit Authority. (2) Provide staff with any direction for follow-up action. Fiscal impact: None.

Approximately  
30 minutes

## **SHERIFF'S OFFICE**

- 16) Report by Sheriff Scholl regarding the Storm Event from January 2, 2008, through January 6, 2008 (**Sheriff Richard Scholl**)  
**RECOMMENDED ACTION:** (1) Receive verbal report by Sheriff Scholl regarding the recent storm event. (2) Direct staff or take action the Board deems appropriate. Fiscal impact: None.

## **ADJOURNMENT**

Mono County Board of Supervisors will meet in special session on **January 22, 2008**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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